Roard Members

James J. Cox, Ed.D.
Chairperson
Miki Paul, Ph.D.
Vice-Chairperson
Gary D. Lovejoy, Ph.D.
Secretary
Melissa Del-Colle
Joseph C. Donaldson
Ramona N. Mellott, Ph.D.
Byron N. Rimm
Maryann Santos de Barona, Ph.D.
Fred Wiggins, Ph.D.



State of Arizona Board of Psychologist Examiners

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Staff

Maxine McCarthy
Executive Director

Marcus E. Harvey Deputy Director

Korena Schaaf Investigator

Shari S. Courtnay Administrative Assistant

TELEPHONE CONFERENCE CALL MINUTES

Friday, July 7, 2006

Regular Session

1. CALL TO ORDER

The regular session of the Arizona State Board of Psychologist Examiners was called to order by Chairperson Cox at 7:30 a.m. on Friday, July 7, 2006. One Executive Session was held from 7:32 a.m. to 7:49 a.m. for the purpose of discussing with the Board's attorney pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

2. ROLL CALL

Board Members Participating by Telephone

James J. Cox, Ed.D. - Chairperson Miki Paul, Ph.D. - Vice-Chairperson Gary D. Lovejoy, Ph.D. - Secretary Joseph C. Donaldson Ramona N. Mellott, Ph.D. Fred Wiggins, Ph.D.

Board Members Not Participating

Melissa Del-Colle Byron N. Rimm Maryann Santos de Barona, Ph.D.

Staff Present

Maxine McCarthy, Executive Director Marcus Harvey, Deputy Director Korena Schaaf, Investigator Maxing Maxin

Attorney General's Office

Erin Cohen, J.D. ³
Assistant Attorney General

3. DISCUSSION/DECISION REGARDING KALAS V. BOARD, CASE No. CV2004-0200

A motion was made by Dr. Lovejoy, seconded by Dr. Paul, and unanimously carried (6-0), to move into Executive Session for the purpose of discussing with the Board's attorney pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

Upon return to regular session, after some discussion, a motion was made by Dr. Mellott, seconded by Mr. Donaldson, and unanimously carried (6-0), to rescind the Letter of Concern dated June 10, 2003 issued to Dr. Kalas in Case No. 03-12. Another motion was then made by Dr. Wiggins, seconded by Dr. Mellott, and unanimously carried (6-0), to dismiss Case No. 03-12 and take no further action.

4. DISCUSSION/DECISION REGARDING APPROVAL OF APPLICANTS

> Requests for Examination

Dr. Mellott made a motion, seconded by Dr. Wiggins, and unanimously carried (6-0), that the following applicants, having met the requirements of A.R.S. § 32-2071 and A.A.C. R4-26-203, be approved to sit for the Examination for Professional Practice in Psychology (EPPP), and for licensure upon receipt of a passing score on the Examination, and payment of the pro-rated original license fee:

¹ Present until 7:52 a.m.

² Present after 7:50 a.m.

³ Present until 7:52 a.m.

- Kristine Brazzel, Psy.D.
- Robin Potter, Psy.D.
- Nicole Taylor, Ph.D.

> Requests for Licensure

Dr. Mellott next made a motion, seconded by Dr. Wiggins, and unanimously carried (6-0), that the following applicants, having met the requirements of A.R.S. § 32-2071.01(A), be approved for licensure upon payment of the pro-rated original license fee:

- A. Lynn Heitzman, Ph.D.
- Shirley Smart, Ph.D.
- Allison Wise, Psy.D.

Finally, Dr. Mellott announced that the following applications remained ongoing:

- Luz Cornell, Ph.D.
- Ariel Coyote, Psy.D.
- Brian Harel, Ph.D.
- Marie Hawkins, Psy.D.
- Karla Mueller-Schrader, Ph.D.
- Stephen Myles, Ph.D.
- Kristen Robaina, Psy.D.
- Bradley Robison, Ph.D.
- Regina Santelli, Ph.D.
- Ashli Tyre, Ed.D.
- Kathleen Wade, Ph.D.
- Louise Welter, Psy.D.

5. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Dr. Paul, seconded by Dr. Wiggins, and unanimously carried (6-0), to adjourn the meeting at 7:55 a.m.

Prepared by: Respectfully submitted,

Marcus Harvey

Deputy Director /s/ Gary D. Lovejoy, Ph.D.

Secretary